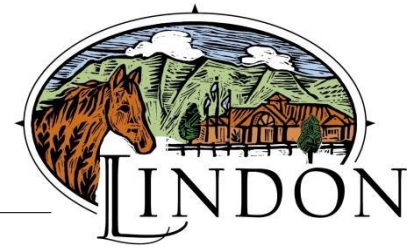


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, December 2, 2014** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

Scan or click here for link to  
download agenda & staff  
report materials:



## **WORK SESSION – 6:00 P.M.** - Conducting: Mayor Jeff Acerson

Lindon City Council will meet with the Employee Benefits Committee to discuss findings of the 2014 wage and benefit study, and to review committee recommendations for changes in order to facilitate a more sustainable City budget. No motions will be made.

## **REGULAR SESSION – 7:00 P.M.** - Conducting: Mayor Jeff Acerson

Pledge of Allegiance: By Invitation  
Invocation: Jake Hoyt

(Review times are estimates only)

1. **Call to Order / Roll Call** (5 minutes)
2. **Presentations and Announcements** (5 minutes)
  - a) Comments / Announcements from Mayor and Council members.
3. **Approval of minutes:** No minutes are ready for approval at this time. (5 minutes)
4. **Consent Agenda** – No Items
5. **Open Session for Public Comment** (For items not on the agenda) (10 minutes)
6. **Public Hearing — Ordinance Amendment: LCC 17.72 Care Facility Overlay** (20 minutes)

Russ Watts of Watts Enterprises proposes an amendment to Lindon City Code (LCC) 17.72, Care Facility Overlay, to allow additional related occupants in some rooms. The proposed amendment would raise the total allowable occupancy of a large care facility from 90 to 105 residents. The Planning Commission recommends approval of the change.
7. **Major Subdivision — Lexington Cove, ~650 North Locust Avenue** (20 minutes)

Jason Brown requests preliminary approval of a nine (9) lot residential subdivision, including dedication of public streets, at approximately 650 North Locust Ave. in the Single Family Residential (R1-20) zone. The Planning Commission recommends approval of the subdivision.
8. **Concept Review — Lindon Washburn Jewel, ~550 North Geneva Road** (20 minutes)

Paul Mugerian request feedback on a planned development proposal at approximately 550 North Geneva Road. Currently, the majority of the parcel is zoned Mixed Commercial (MC). A strip on the east side of the parcel is zoned Single Family Residential (R1-20). No official motions will be made.
9. **Action Item — Appointment to Community Center Advisory Board** (5 minutes)

The Council will review and consider recommendations to appoint Jenni Anderson and Steven Barsh to the Community Center Advisory Board (CCAB). If appointed, both individuals will serve a three-year term on the CCAB.
10. **Action Item — Bid Award, West Side RDA Detention Basin** (5 minutes)

The Council will review and consider awarding of the bid for reconstruction of the West Side RDA storm water detention basin to the lowest bidder, Johnston & Phillips Inc., in the amount of \$18,355.00.
11. **Discussion Item — Utility & Fee Waivers for Active Military Personnel** (30 minutes)

The City Council will review current policies for waivers of fees and utilities for deployed military personnel who reside within Lindon City limits, and will provided direction on whether policies need to be amended.
12. **Council Reports:** (20 minutes)
  - A) MAG, COG, UIA, Utah Lake, ULCT, Budget Committee
  - B) Public Works, Irrigation/water, City Buildings

- Jeff Acerson  
- Van Broderick

- C) Planning, BD of Adjustments, General Plan, Budget Committee
- D) Parks & Recreation, Trails, Tree Board, Cemetery
- E) Administration, Com Center Board, Lindon Days, Chamber of Commerce
- F) Public Safety, Court, Animal Control, Historic Commission, Budget Committee

- Matt Bean
- Carolyn Lundberg
- Randi Powell
- Jacob Hoyt

### **I3. Administrator's Report**

*(20 minutes)*

#### **Adjourn**

This meeting may be held electronically to allow a council member to participate by video conference or teleconference.

Staff Reports and application materials for the agenda items above are available for review at the Lindon City Offices, located at 100 N. State Street, Lindon, UT. For specific questions on agenda items our staff may be contacted directly at (801)785-5043. City Codes and ordinances are available on the City web site found at [www.lindoncity.org](http://www.lindoncity.org). The City of Lindon, in compliance with the Americans with Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for city-sponsored public meetings, services programs or events should call Kathy Moosman at 801-785-5043, giving at least 24 hours notice.

**Posted By:** Kathy Moosman  
**Time:** ~4:00 p.m.

**Date:** November 26, 2014  
**Place:** Lindon City Center, Lindon Police Dept, Lindon Community Center